

16th March, 2015

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Results of Postal Ballot pursuant to clause 35A

Dear Sir,

This is with reference to our letter dated 10th February, 2015 vide which we have submitted you the postal ballot notice along with the explanatory statement sent for seeking the consent of the shareholders of the company on the matters set out in the postal ballot notice.

In this regard Shri S Chidambaram, Company Secretary in Practice was appointed as Scrutinizer to conduct the aforesaid Postal Ballot process in a fair and transparent manner. The scrutinizer has submitted his report dated 13th March, 2015 to the Chairman and Managing Director of the Company.

In terms of the said report, Members of the Company have passed the Resolutions, as mentioned in the Postal Ballot Notice, with requisite majority.

Based on the Scrutinizer report the results of the Postal Ballot was announced by the Chairman and Managing Director today i.e. 16th March, 2015 at the Registered office of the Company stating that the Resolutions for the following have been passed by requisite majority through Postal Ballot:-

Resolution 1: Sub-division of 1 (one) Equity Share of face value of Rs.10/- each into 2 (two) Equity Shares of Rs.5/- each (Special Resolution)

Resolution 2: Alteration of Capital Clause of Memorandum of Association (Ordinary Resolution)

Regd. & H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.

Plant-I : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.

Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V), Mahaboob Nagar Dist.- 509 223, Telangana, India.

Plant-III : Plot No. PAP-K-11 MIDC Near Village Khalumbre, Chakan Post, Tal-Khad, Dist-Pune-410501, India.

Tool Room : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.



In this regard, please find enclosed herewith the following:-

1. Postal Ballot voting results in the format prescribed under clause 35A of the Listing Agreement as Annexure – A
2. A duly certified copy of the scrutinizer report as Annexure - B

You are requested to take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Pitti Laminations Limited



Satyabrata Padhi
Company Secretary

PITTI
ENGINEERING SOLUTIONS
— Since 1983 —

Regd. & H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.

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Tool Room : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.





RESULT OF POSTAL BALLOT (INCLUDING E-VOTING)

The Board of Directors of Pitti Laminations Limited ("the Company") had in its meeting held on 28th January, 2015, decided to seek approval of Members vide Postal Ballot, pursuant to the provisions of section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for matters stated in the Notice of Postal Ballot dated 28th January, 2015 read with the Explanatory Statement attached thereto.

The company had offered e-voting facility through CDSL to all the Members of the Company in compliance with the aforesaid provisions of the Companies Act, 2013 and Clause 35B of the revised listing agreement to enable them to cast their vote electronically.

Based on the report of the Scrutinizer, the results of Postal Ballot are declared as under:-

Item No.1

| | |
|----------------------------|--|
| Details of Agenda | Sub-division of 1(one) Equity Share of face value of Rs.10/- each into 2(two) Equity Shares of Rs.5/- each |
| Resolution required | Special Resolution |
| Mode of voting | Postal ballot including e-voting |

Voting results:

| Promoter / Public | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | 1 | 2 | 3=2/1*100 | 4 | 5 | 6=4/2*100 | 7=5/2*100 |
| Promoter & promoter group | 8094690 | 8094690 | 100.00 | 8094690 | 0 | 100.00 | 0 |
| Public institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-others | 5397010 | 87798 | 1.63 | 83644 | 254 | 95.27 | 0.29 |
| Total | 13491700 | 8182488 | 60.65 | 8178334 | 254 | 99.95 | 0.00 |

For PITTI LAMINATIONS LIMITED

SHARAD B PITTI
CHAIRMAN & MANAGING DIRECTOR

SHARAD B. PITTI

Chairman & Managing Director



One Stop Solution

PITTI LAMINATIONS LIMITED

6-3-648/401, 4TH FLOOR, PADMAJA LANDMARK
SOMAJIGUDA, HYDERABAD - 500 082, INDIA.
PHONES:(040)23310195,23310028 FAX:0091-040-23393985
E-mail cmdoffice@pittilam.com www.pittielectriclam.com

**Item No.2**

| | |
|----------------------------|---|
| Details of Agenda | Alteration of Capital Clause of Memorandum of Association |
| Resolution required | Ordinary Resolution |
| Mode of voting | Postal ballot including e-voting |

Voting results:

| Promoter / Public | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | 1 | 2 | 3=2/1*100 | 4 | 5 | 6=4/2*100 | 7=5/2*100 |
| Promoter & promoter group | 8094690 | 8094690 | 100 | 8094690 | 0 | 100 | 0 |
| Public institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-others | 5397010 | 87798 | 1.63 | 80962 | 254 | 92.21 | 0.29 |
| Total | 13491700 | 8182488 | 60.65 | 8175652 | 254 | 99.92 | 0.00 |

I, Shri Sharad B Pitt, Chairman and Managing Director of Pitti Laminations Limited, on the basis of the aforesaid results as submitted by the Scrutinizer, declare the Resolutions under Item No.1 and 2 of the Notice of Postal Ballot dated 28th January, 2015 passed by requisite majority on 16th March, 2015 at the Registered Office of the Company.

Place: Hyderabad**Date: 16th March, 2015**

For PITTI LAMINATIONS LIMITED

SHARAD B PITTI
CHAIRMAN & MANAGING DIRECTOR



S. CHIDAMBARAM
B.Com., LL.B., F.C.S., A.I.C.W.A
Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,
Near Niraj Public School,
Lane Opp.to Green Park Hotel,
Ameerpet, Hyderabad,A.P. - 500 016(India)
Phone : 91-040-23413376, Fax.040-23410449
Email : schid285@gmail.com

To
Chairman
PITTI LAMINATIONS LIMITED

E-Voting results of the Postal ballot of the Equity Shareholders of PITTI LAMINATIONS LIMITED

Dear Sir,

I, S. Chidambaram (Practising company Secretary) appointed as Scrutinizer for the purpose of the E-Voting taken on the below mentioned resolution(s), for **PITTI LAMINATIONS LIMITED** submit our report as under:

1. E Voting started on 11.02.2015 till 12.03.2015

2. The result of the E Voting is as under:

(A) **RESOLUTION No. 1**– Special Resolution for sub-division of one equity share of face value of Rs.10/- each into two equity share of face value of Rs.5/- each.

(i) Voted in favour of the resolution:

| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 23 | 8099641 | 99.99 |

(ii) Voted against the resolution:

| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 1 | 4 | 0.01 |

(iii) Invalid votes:

| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

(B) **RESOLUTION No. 2**- Ordinary Resolution for alteration of capital clause of Memorandum of Association.

(i) Voted in favour of the resolution:

| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 23 | 8099641 | 99.99 |



For PITTI LAMINATIONS LTD.

Satyabrata Padhi
Company Secretary

(ii) Voted against the resolution:

| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 1 | 4 | 0.01 |

(iii) Invalid votes:

| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

Thanking you,

Place: Hyderabad
Dated: 13.03.2015

Name/s and Signature/s of the Secretary




For PITTI LAMINATIONS LTD.

Satyabrata Padhi
Company Secretary

E.Voting Results for Resolution No. 1

| Memberid | Member Name | No. of Shares | Resolution Number | No. of Votes for Yes | No. of Votes for No | No. of Votes for Abstain | Entity Voted | Date of Voting | Status of Vote | BR File name | POA File name |
|---------------------|------------------------------------|----------------|-------------------|----------------------|---------------------|--------------------------|--------------|------------------------|----------------|--------------|---------------|
| 1203070000010330'.. | BADRI VISHAL BAJAJ | 4 | 1 | 0 | 4 | 0 | INVESTOR | 11/2/2015 18:17 | VALID | NONE | NONE |
| 1203370000004100' | MANU DEVESH SINGH | 210 | 1 | 210 | 0 | 0 | INVESTOR | 16/02/2015 10:56:07 AM | VALID | NONE | NONE |
| 1204470000324810' | VIJAY PRAKASH | 100 | 1 | 100 | 0 | 0 | INVESTOR | 13/02/2015 01:03:21 PM | VALID | NONE | NONE |
| 1204720000709240' | KALPANA SRINIVASAN | 800 | 1 | 800 | 0 | 0 | INVESTOR | 15/02/2015 07:38:31 PM | VALID | NONE | NONE |
| 1204720002157250' | GOLLAPUDI VENKATA BHARADWAJ | 1 | 1 | 1 | 0 | 0 | INVESTOR | 24/02/2015 11:09:27 PM | VALID | NONE | NONE |
| 1204720003086550' | LANCHANA P | 5 | 1 | 5 | 0 | 0 | INVESTOR | 7/3/2015 17:00 | VALID | NONE | NONE |
| 1205450000004460' | HITESH K CHANDARANA . | 1 | 1 | 1 | 0 | 0 | INVESTOR | 21/02/2015 12:23:42 PM | VALID | NONE | NONE |
| 1301930000307890' | RAVEENDRA B | 1375 | 1 | 1375 | 0 | 0 | INVESTOR | 12/2/2015 13:31 | VALID | NONE | NONE |
| IN30021413328420 | RAMRAJ MADHOSINGH THAKUR | 130 | 1 | 130 | 0 | 0 | INVESTOR | 11/2/2015 10:59 | VALID | NONE | NONE |
| IN30036010176693 | MADHURI S PITTI | 100000 | 1 | 100000 | 0 | 0 | INVESTOR | 20/02/2015 11:05:50 AM | VALID | NONE | NONE |
| IN30036010203678 | SHARAD B PITTI | 900200 | 1 | 900200 | 0 | 0 | INVESTOR | 20/02/2015 11:09:40 AM | VALID | NONE | NONE |
| IN30051318287578 | NARAYANAREDDY CHILLAKURU | 7 | 1 | 7 | 0 | 0 | INVESTOR | 11/2/2015 12:36 | VALID | NONE | NONE |
| IN30051321082705 | KANTILAL TAK | 2000 | 1 | 2000 | 0 | 0 | INVESTOR | 11/2/2015 10:37 | VALID | NONE | NONE |
| IN30102220329349 | SHARAD B PITTI | 1149180 | 1 | 1149180 | 0 | 0 | INVESTOR | 20/02/2015 10:39:54 AM | VALID | NONE | NONE |
| IN30102220331692 | SHANTI B PITTI | 98210 | 1 | 98210 | 0 | 0 | INVESTOR | 17/02/2015 02:16:32 PM | VALID | NONE | NONE |
| IN30102220935208 | AKSHAY S PITTI | 1490700 | 1 | 1490700 | 0 | 0 | INVESTOR | 20/02/2015 10:48:29 AM | VALID | NONE | NONE |
| IN30102220935217 | MADHURI S PITTI | 681100 | 1 | 681100 | 0 | 0 | INVESTOR | 20/02/2015 10:50:43 AM | VALID | NONE | NONE |
| IN30102220976202 | SHARAD B PITTI | 8500 | 1 | 8500 | 0 | 0 | INVESTOR | 20/02/2015 10:54:24 AM | VALID | NONE | NONE |
| IN30102221508122 | PITTI ELECTRICAL EQUIPMENT PVT LTD | 3490000 | 1 | 3490000 | 0 | 0 | INVESTOR | 17/02/2015 02:42:36 PM | VALID | NONE | NONE |
| IN30177413732872 | SHARAD BADRIVISHAL PITTI | 88400 | 1 | 88400 | 0 | 0 | INVESTOR | 20/02/2015 11:00:12 AM | VALID | NONE | NONE |
| IN30177413778457 | AKSHAY SHARAD PITTI | 88400 | 1 | 88400 | 0 | 0 | INVESTOR | 20/02/2015 11:03:04 AM | VALID | NONE | NONE |
| IN30177417778416 | BIGARILAJJU SUDARSAN | 125 | 1 | 125 | 0 | 0 | INVESTOR | 14/02/2015 06:58:07 AM | VALID | NONE | NONE |
| IN30226914407584 | SHYAM SUNDER VERMA | 98 | 1 | 98 | 0 | 0 | INVESTOR | 17/02/2015 10:13:10 AM | VALID | NONE | NONE |
| IN30273410036480 | RUPA H CHANDARANA | 99 | 1 | 99 | 0 | 0 | INVESTOR | 21/02/2015 12:25:50 PM | VALID | NONE | NONE |
| | TOTAL | 8099645 | | 8099641 | 4 | 0 | | | | | |

For PITTI LAMINATIONS LTD.


 Satyabrata Padhi
 Company Secretary



